



MINUTES OF THE STAFFING SUB-COMMITTEE held on 14 September 2011 at Fire Service HQ, Winsford

PRESENT: Councillor D Topping (Chair)
Councillor J Joyce
Councillor B Livesley
Councillor L Redhead

PROCEDURAL MATTERS

1 Declaration of Members Interests

There were no declarations of interest.

2 Minutes

RESOLVED: That the Minutes of the Staffing Sub-Committee meetings held on 25 July 2011 be approved as a correct record.

3 Exclusion of the Press and Public

RESOLVED:

That under Section 100(A) (4) of the Local Government Act 1972, as amended by the Local Government (Access to Information) Order 2006, the press and public be excluded from the meeting for the items of business listed below on the grounds that they involve the likely disclosure of exempt information as defined in Schedule 12A to the Act in the paragraphs indicated.

Item 4	Paragraph
Recruitment for Head of Department Vacancies 2011-12	(1) Information relating to any individual

PART 2 MATTERS TO BE DISCUSSED IN PRIVATE

4 Recruitment for Head of Department Vacancies 2011-12

The Committee considered the report of the Director of People and Organisational Development and conducted interviews with short-listed candidates for the current vacancy at Head of Department level and also, if appropriate, to make further appointments for Head of Department (Area Manager – Grey Book) vacancies which may arise during the next 12 months.

The Committee made an appointment to the post of Head of Unitary Performance and also took the opportunity to appoint, temporarily, to the post of Head of Policy Planning and Resilience following notification of the current post-holder's secondment to West Midlands Fire & Rescue Service.

RESOLVED:

- [1] That Terry McDermott be appointed to the vacant post of Head of Unitary Performance; and**

- [2] That Gus O'Rourke be appointed to the post of Head of Policy, Planning and Resilience, on a temporary basis.**